

CALIFORNIA COMMISSION ON AGING

ARNOLD SCHWARZENEGGER, Governor

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Executive Director
Sandra Fitzpatrick

A M E N D E D

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Wednesday, July 16, 2008
10:00 a.m. – 12:00 noon
Teleconference Meeting
Call-in number (916) 255-4466

The following meeting locations will be open to the public to listen-in to this teleconference call:

Residence of Commissioner Davis
1604 Henderson Street
Eureka, CA 95501
(707) 442-6255 for directions

CCoA Office
1300 National Drive # 173
Sacramento, CA 95834
(916) 419-7591 for directions

Residence of Commissioner Josephson
8000 E. Bynum St.
Long Beach, CA 90808
(323) 309-0961 for directions

Residence of Commissioner Ueland
5225 N. Via Amore
Fresno, CA 93711
(559) 960-7709 for directions

Residence of Commissioner Staggs
18891 Ellinwood Way
Jackson, CA 95642
(209) 296-0940 for directions

Pomona Valley Hospital Medical Ctr.
1798 N. Garey Ave.
Pomona, CA 91767
(909) 630-7782 for directions

Residence of Commissioner Lacayo
3403 Bear Creek Drive
Newbury Park, CA 91320
(805) 498-7679

AARP
1415 L Street, Suite 960
Sacramento, CA 95814
(916) 556-3022 for directions

PROPOSED AGENDA Celia J. Esquivel, Chair

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes ~ Monday, June 2, 2008
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Unfinished Business
 - A. California Foundation on Aging Update
 - 1. Commissioner Representation
 - 2. Memorandum of Understanding
- VI. New Business
 - A. Legislation
 - 1. Update on previously positioned legislation
 - (a) SB 977 (Senior Center Review)
 - (b) SCR 112 (Cultural Diversity)
 - (c) SCR 77 (Falls Prevention)
 - 2. Position New Bills
 - (a) AB 749 – Wolk
 - (b) AB 1944 - Swanson
 - (c) AB 2598 - Leno
 - (d) AB 2947 - Eng and Jones
 - (e) AB 3000 - Wolk
 - (f) SB 483 – Kuehl
 - (g) SB 1198 – Kuehl
 - (h) SB 1294 – Ducheny
 - B. Senior Center Convening – February 4, 2009
 - C. C4A Allied Conference Recognition: Senators Lowenthal and Padilla
 - D. Commissioner Scharlach's request re: Motion to recuse
 - E. Request from the Congress of California Seniors to co-sponsor the Senior Voices 2008 Southern California Conference
 - F. Authorize CCOA Chair to co-sign a letter pursuing funding for the State's Alzheimer's Plan (pursuant to SB 491)
- VII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting. Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.